(Approved February 18, 2005)

BOARD OF BEHAVIORAL SCIENCES EDUCATION COMMITTEE MEETING MINUTES

November 18, 2004

FAIRMONT SAN JOSE 170 SOUTH MARKET STREET SAN JOSE, CA

MEMBERS PRESENT

MEMBERS ABSENT

Peter Manoleas, LCSW Member, Committee Chair Victor Law, Public Member Glynis Morrow, Public Member Susan Ulevitch, LCSW Member

STAFF PRESENT

GUEST LIST ON FILE

Paul Riches, Executive Officer Denise Johnson, Assistant Executive Officer Kristy Schieldge, Legal Counsel Julie McAuliffe, Administrative Analyst

The meeting was called to order at approximately 9:13 a.m.

1. APPROVAL OF AUGUST 19, 2004 MINUTES

GLYNIS MORROW MOVED, VICTOR LAW SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF AUGUST 19, 2004.

Mr. Manoleas stated that the Board has had a practice of arranging meetings with schools and this year the Committee will begin meeting with social work schools in Northern California. Mr. Riches stated that staff would begin to make these arrangements for the Committee.

2. <u>REVIEW AND DISCUSSION REGARDING SUGGESTED AMENDMENTS TO THE LICENSED EDUCATION PSYCHOLOGIST LICENSING REQUIREMENTS</u>

At the May meeting the Committee had requested that this issue be part of the Committee work. This issue began when Dr. Mark Burdick, Licensed Educational Psychologist (LEP), was part of the Board and this Committee. Mr. Riches suggested that the Committee invite Dr. Burdick to the February meeting to provide expertise to this issue and provide direction to the draft suggestions that were included in the meeting materials. After discussion, the Committee requested that staff express their invitation to Dr. Burdick, LEP professional associations, licensees, and Board Subject Matter Experts. Ms. Ulevitch asked if the experts could possibly prepare information on the issues in need of discussion.

The meeting was adjourned at approximately 9:20 a.m.